

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION  
Notice of the Board of Directors Organizational Meeting**

**Date: Thursday, July 14, 2022**

**Time: 7:00 p.m.**

**Location: Point Aquarius Community Center**

**For Virtual Attendance:**

**Call-in Number: 1-469-965-2522**

**Conference ID: 194493195#**

**AGENDA**

1. Executive Session (6:00pm-7:00pm)
  - A. PAWC Board Representatives
  - B. Deed Restrictions/Violations/Attorney moving forward with deed violation.
  - C. Landscaping Contract
  - D. Move to open session, providing a summary of action taken.

**Open Meeting (7:00 pm)**

2. Call to order & establish a quorum.
3. Recap of Executive Session/actions by the board.
4. Secretary Report
  - Approval of the Board Meeting Minutes via e-mail
5. Treasure Report
  - Approval of the May Financial Report via e-mail.
6. POA Office Report
7. President Report Incidents **Please call** Montgomery County Sheriff's Office 936-760-5800 Dogs running loose, Tracy Allen, Montgomery County Animal Control, 936-442-7738. Then fill out an incident report with the PA Office.
8. Standing Committee Reports
  - A. Beautification/Commons/Ponds/Flags. We are having a very hard time keeping all the flowerbeds watered. We need rain. Parents please look in your kids rooms for NO FISHING signs, four NO FISHING signs have been removed from the ponds. The signs are expensive to replace. New fountain was installed at the pond on Gemini. Thank you Kenny V and Willis High School Band for all the American Flags. Krista Fabregas, PAWC President, thank you for getting the word out about the 4<sup>th</sup> July activities. I attended the PAWC meeting. Presentation by director of Montgomery County Women's Center. Please shop/donate to their resale store, Something Special, 190731 I45 Frontage Rd.(Portofino Plaza, next to SAMs) Club 936-441-7467
  - B. Communications
  - C. Dry Storage/Marina
  - D. Entry Gate/Guard Shack/Security **OUTSTANDING** job on securing the parking lot for the 4<sup>th</sup> of July activities, Sarah and Roland
  - E. Pools
    - Recreational Amenities: Sue and Tammy are addressing the bulkhead by big pool, spillway and Bulkhead off Gemini repairs, currently obtaining bids from companies.
  - F. Roads
  - G. ACC
9. New Business
  - A. Landscaping Contract discussion and vote
  - B. New Maintenance man, Mr. Jay
10. Old Business (Approved, not yet completed, tabled)
  - A. Bid for restroom gate entry
11. Confirmation of actions taken between Board meetings.
12. Open Forum
13. Adjourn the Meeting.

The next meeting of the Board of Directors will be on Thursday, August 11, 2022, at 7:00 pm.